## AGENDA

MEETING: Maine Library of Geographic Information Board

DATE: Wednesday, June 16, 2004 TIME: 10:30 a.m. - 12:30 p.m.

LOCATION: Burton M. Cross Building, Conference Room 107

<b>Topics for Discussion</b>	Leader
1. Approval of May19 2004 Board Minutes	John Holden
2. Expiring Board Member Terms	John Holden
3. Recommendations of the Grant Proposal Review Committee	Larry Harwood
4. Report on the June 10 <sup>th</sup> Technology Conference	Jim Page
5. Update: Tech Subcommittee on Infrastructure, Interoperability, & Interface	Will Mitchell
6. FGDC grant proposals	Dan Walters
7. Update: Land Use/Land Cover Project	Dan Walters Barbara Charry
8. Discussion: GeoLibrary Work Plan and Funding	John Holden
<ul> <li>9. Other Business/Updates</li> <li>□ Development Tracking Project</li> <li>□ Study Impact of Statewide System for Electronic Filing of Deeds</li> <li>□ APA Review of Proposed Digital Parcel Standards</li> </ul>	
	<ol> <li>Approval of May19 2004 Board Minutes</li> <li>Expiring Board Member Terms</li> <li>Recommendations of the Grant Proposal Review Committee</li> <li>Report on the June 10<sup>th</sup> Technology Conference</li> <li>Update: Tech Subcommittee on Infrastructure, Interoperability, &amp; Interface</li> <li>FGDC grant proposals</li> <li>Update: Land Use/Land Cover Project</li> <li>Discussion: GeoLibrary Work Plan and Funding</li> <li>Other Business/Updates</li> <li>Development Tracking Project</li> <li>Study Impact of Statewide System for Electronic Filing of Deeds</li> <li>APA Review of Proposed Digital Parcel</li> </ol>

NEXT MEETING: Wednesday, July 21, 2004 – Burton M. Cross Building – Conference Room 107